



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Tuesday, October 28, 2013
7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Approval of the October 15, 2013 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

- 3.31 Revenues and Expenditures by Fund for the month of September, 2013

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on October 28, 2013 in the amount of \$753,511.59

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of a Resolution Appointing a Director and Alternate Director of the Solid Waste Agency of Lake County (Village of Lincolnshire)
- 7.2 Approval of the rejection of all bids for the Village of Lincolnshire Recreation Path Reconstruction Project (Village of Lincolnshire)
- 7.3 Approval of a Contract for the Construction of the North Branch of the Chicago River Storm Sewer and Erosion Mitigation Project to Glenbrook Excavating in an Amount Not to Exceed \$79,589 (Village of Lincolnshire)

- 7.4 Approval of a Professional Services Contract with Bollinger, Lach & Associates Inc. for Phase 1 & 2 Engineering and Phase 3 – Construction Observation for Pedestrian Signal Improvements in an Amount Not to Exceed \$26,200 (Village of Lincolnshire)
- 7.5 Approval of a Request for an Agreement to connect to the Village Water Supply for the Property Known As 2095 Cherrywood Lane – (Mr. Neil Sinha)
- 7.6 Approval of a Request for an Agreement to connect to the Village Water Supply & Unconditional Annexation into the Village for the Property Known As 23111 Prairie Lane – (Mr. Jerome Schultz)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

- 8.31 Consideration and Discussion of a Request for an Agreement to connect to the Village Water Supply for the Property Known As 23175 Richards Court – (Mr. and Mrs. Evans – Waiver of First Reading Requested)

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT